

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126927

Entity Name: KOREAN XPRESS, INC.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

6941 SW 196TH AVE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

6941 SW 196TH AVE
5
PEMBROKE PINES, FL 33332

Current Mailing Address:

19000 SOUTHWEST 57TH STREET
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

19000 SOUTHWEST 57TH COURT
SOUTHWEST RANCHES, FL 33332

FEI Number: 59-3818803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, BONG G
19000 SOUTHWEST 57TH CT
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, GAJUNG
Address: 19000 SOUTHWEST 57TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: ST () Delete
Name: KIM, BONG
Address: 19000 SOUTHWEST 57TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIM, GAJUNG
Address: 19000 SOUTHWEST 57TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAJUNG KIM

P

02/17/2007

Electronic Signature of Signing Officer or Director

Date